

**FREMONT CITY COUNCIL  
and  
FREMONT UNIFIED SCHOOL DISTRICT BOARD**

Joint Meeting  
**Monday, February 1, 2010**  
4:00 p.m.

City Council Chambers, 3300 Capital Ave, Building A  
Fremont, CA

**M I N U T E S**

**1. Opening**

**Call to Order:** Mayor Wasserman called the meeting to order at 4:00 p.m.

**Flag Salute:** Mayor Wasserman led the salute to the flag.

**Roll Call:** City Council: Present: Mayor Wasserman, Vice Mayor Wieckowski,  
Councilmembers Natarajan, Harrison and Chan.

FUSD Board: Present: President York, Vice President Gebhardt,  
Clerk Mei, Boardmembers Sweeney and Wu, and Student  
Member Siew.

**2. Approval of the Minutes of November 9, 2009.**

On a motion by Vice Mayor Wieckowski, seconded by Councilmember Natarjan, the City Council and FUSD Board approved the minutes for the meeting of November 9, 2009.

Ayes: City Council: Mayor Wasserman, Vice Mayor Wieckowski,  
Councilmembers Natarajan, Harrison and Chan.

FUSD Board: Present: President York, Vice President Gebhardt,  
Clerk Mei, Boardmembers Sweeney and Wu, and Student Member Siew.

Noes: None.

Abstain: None.

Absent: None.

**3. Oral Communications - None.**

**4. Public Comment on Items on the Agenda:**

Nina Moore with the Fremont Chamber of Commerce announced the California Constitutional Convention forum would be held on February 24, 2010.

**5. Parcel Tax**

FUSD Superintendent Milt Werner discussed “Race to the Top” Funds and a potential parcel tax, if approved by voters, may cost \$85-100 per parcel, affecting approximately 68,250 parcels. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

**6 Budget Update**

City Finance Director Harriet Commons provided handouts and discussed how the recession continues to impact the property tax revenue and sales tax.

**7. Enrollment Presentation**

FUSD Assistant Superintendent of Business Services Bill Stephens provided an update regarding the stability of current enrollment in the school district, housing concerns and overloading in various areas. Mr. Stephens and Assistant Superintendent of Instruction Parvin Ahmadi answered Councilmembers and FUSD Boardmembers questions. No action was taken.

**8. Update on New Development**

Planning Director Jeff Schwob provided handouts and reviewed building permit activities and potential residential development activities. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

**9. California Constitutional Convention**

Mayor Wasserman and Councilmember Natarajan provided information regarding the California Constitutional Convention forum sponsored by the Tri-Cities, and how cities can support rewriting of the Constitution. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

**10. NUMMI Overview**

Economic Development Director Lori Taylor provided an update regarding the closure of NUMMI and the potential future use of the property. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

**11. Emergency Preparedness Presentation**

Fire Chief Bruce Martin and Police Sergeant Sean Washington provided handouts and spoke regarding emergency management and outlined the disaster preparedness process and reviewed the Fire and Police Department's role in an incident. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

**12. Next Meeting:           Monday, May 3, 2010**  
**Time: 4:00 to 6:00 p.m.**  
**Location: City Council Chambers, 3300 Capitol Ave., Fremont**

**13. Suggestions for Agenda Items**

- Student Generation Information from the District
- Cap Amendment

**14. Meeting Evaluation**

**15. Adjournment**

There being no further business, Mayor Wasserman adjourned the meeting at 6:05 p.m.